



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Agenda - Final Economic Matters Committee

Thursday, September 10, 2020

4:00 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order
2. Roll Call
 - a. [ID-234-20](#) Appointment of Chair of the Economic Matters Committee
3. Approval of Agenda (any changes to the agenda should be made here)
4. Business before Committee

b. Approval of Minutes

[ECM07.16.20](#) Approval of Minutes for the Regular Meeting

Attachments: [ECM07.16.20](#)

c. Appointments and reappointments to Committees

[AP-22-20](#) The Re-Appointment of Robert Gallagher to the Board of Appeals

Attachments: [Resume](#)

[AP-23-20](#) The Re-Appointment of Andrew Burnett to the Board of Appeals

Attachments: [BurnettBOA](#)

[AP-24-20](#) The Re-Appointment Bobbie Collins to the Historic Preservation Commission

Attachments: [Resume](#)

[AP-25-20](#) The Re-Appointment of Michael Walsh to the Board of Appeals

Attachments: [Application and Resume](#)

[AP-26-20](#) The Appointment of David Haight to the Heritage Commission

Attachments: [Application](#)

[AP-27-20](#) The Appointment of Corey Childs to the Recreation Advisory Board

Attachments: [Application](#)

[AP-28-20](#) The Appointment of Amy Burdick to the Recreation Advisory Board

Attachments: [Resume](#)

[AP-29-20](#) The Appointment of Samuel Whelen Biddle to the Heritage Commission

Attachments: [Application, Resume](#)

5. Legislation before Committee

[O-21-20](#) **The Conveyance of City-owned property** - For the purpose of approving the conveyance of certain City-owned property to 113 CATHEDRAL STREET, LLC; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Attachments: [O-21-20 113CathedralStreetLLC Conveyance First Reader.pdf](#)
[O-21-20 113CathedralStreetLLC-LarkinStParkLot-Deed-2020-05-12.pdf](#)
[O-21-20 Exhibit A-2 Signed.pdf](#)
[O-21-20 Staff Report.pdf](#)
[O-21-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone

O-22-20

The Conveyance of City-owned property - For the purpose of approving the conveyance of certain City-owned property to Kathleen L. Woelfel, Carol L. Thames and Sandra M. Woelfel, Co-Trustees of the Survivor’s Trust created under the Woelfel Living Trust; expressly authorizing said conveyance to be made at private sale and not at public auction; expressly finding that the City-owned land to be conveyed is not needed for public use; and generally relating to said conveyance.

Attachments:

- [O-22-20 WoelfelLivingTrust Conveyance First Reader.pdf](#)
- [O-22-20 WoelfelLivingTrust-LarkinStParkLot-Deed-2020-05-12.pdf](#)
- [O-22-20 Exhibit A-2 Signed.pdf](#)
- [O-22-20 Staff Report.pdf](#)
- [O-22-20 Fiscal Impact Note.pdf](#)

Legislative History

5/26/20	City Council	adopt on first reader
5/26/20	City Council	refer to the Environmental Matters Committee
5/26/20	City Council	refer to the Economic Matters Committee
6/22/20	City Council	declare the public hearing closed
6/22/20	City Council	presented
7/15/20	Environmental Matters Committee	postpone
7/16/20	Economic Matters Committee	postpone

6. General Discussion

Update from the Economic Development Manager Stephen Rice

Update from the Downtown Partnership, Erik Evans, Executive Director

7. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Teekia Green at 410.263.7942, by MD Relay (711), or by email at tlgreen@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to <http://bit.ly/1gCd4pL> during the meetings.